AT A REGULAR MEETING AND PUBLIC HEARING OF THE CHESAPEAKE BAY REVIEW COMMITTEE OF THE CITY OF HAMPTON, VIRGINIA, HELD IN THE HARDY CASH CONFERENCE ROOM, 3<sup>RD</sup> FLOOR, CITY HALL, 22 LINCOLN STREET, AT 9:00 A.M. ON TUESDAY, AUGUST 23, 2016.

## ITEM I. ROLL CALL

Zoning Administrator Jeff Conkle called the meeting to order at 9:00 A.M.

A call of the roll noted those present: Committee members Sharon Surita, Hannah Sabo, Lucy Stoll, Phil Russell, and Billy Wood.

Also present were Zoning Administrator Jeff Conkle, Senior Assistant City Attorney Bonnie Brown, Senior Zoning Official Matt Smith, prospective owner Tim Young, Surveyor John Ruth, current property owner Terry Metts, public attendee Clyde Williams, Recording Secretary/Senior Administrative Assistant Ann Crist, Back-up Recording Secretary/Senior Administrative Assistant Agiylah McGill.

## **ITEM II. PUBLIC HEARING ITEMS**

A. ZP15--00552: Tim Young, 142 Wind Mill Point Rd., LRSN 10000550, a request to encroach into a portion of the one hundred (100) foot Resource Protection Area buffer to construct a new single-family dwelling.

Senior Zoning Official Matt Smith presented the staff report.

The meeting was opened up for questions.

After discussion, a motion was made by Committee Member Phil Russell and seconded by Committee Member Hannah Sabo to authorize the encroachment into the Resource Protection Area with two conditions:

- 1. The limits of disturbance shall not expand beyond that depicted on the development plan prepared and sealed by John Ruth, Land Surveyor, dated June 27, 2016.
- 2. Any permanent impervious area, including, but not limited to, the primary and accessory structures, parking areas, patios, decks, and porches, shall be mitigated for at the rate of one (1) unit of mitigation per every 400 square-feet, or portion thereof, of encroachment into the RPA buffer, according to the DCR Riparian Buffer Modification and Mitigation Guidance Manual.

A roll call on the motion resulted as follows:

AYES: Russell, Sabo, Stoll, Surita

NAYS: Wood ABSTAIN: None ABSENT: None

There being no further business, the meeting was adjourned at 9:20 a.m.